2008 CONFLICT OF INTEREST CODERVISORS BIENNIAL REVIEW REPLY FORM 2008 BIEN 2 39

Telephone Asimbers TWO ZKAng-4125 Contact Person: Chuck Duffy Name of Agency: Rancho Santa C SOIDSUPERVISORS Mailing Address 405 Third St Encinitas, CA 92024 This agency has reviewed its conflict of interest code and has determined that: Amendments are necessary: (Attach Amended Code) (Check all that applies) Include new positions (including consultants) which must be designated Revise the titles of existing positions Delete titles of positions that have been abolished Delete positions that manage public investments Revise disclosure categories No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302. Date: 8/4/08 Signature of Chief Executive Officer: You must complete this report regardless of how recently your code was approved or amended. Please return this report no later than August 31, 2008 to: Clerk of the Board of Supervisors (Conflict of Interest Code) 1600 Pacific Highway, Room 402 San Diego, CA 92101 Approved and/or authorized by the Board of Supervisors of the County of San Date 10/26 LOS Minute Order No. HOMAS J. PASTUSZKA

(Rev 6/17/2008)

Deputy Cler

COUNTY OF SAN DIEGO
BOARD OF SUPERMIS CONFLICT OF INTEREST CODE
FOR THE
RANCHO SANTA FE COMMUNITY SERVICES DISTRICT

THOMAS J. PASTUSZKA CLERK OF THE BOARD OF SUPERVISORS

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix, in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Rancho Santa Fe Community Services District.

Designated employees shall file statements of economic interest with the agency. Upon receipt of the statements of the Directors, the agency shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors. The original statements for all other designated employees will be retained by the agency.

Chuck Duffy, General Manager

APPENDIX

CONFLICT OF INTEREST CODE FOR THE RANCHO SANTA FE COMMUNITY SERVICES DISTRICT

EXHIBIT "A"

OFFICIALS WHO MANAGE INVESTMENTS

District Officials who manage public investments as defined by 2 CCR 18701(b) are NOT subject to the District's Code, but are subject to the disclosure requirements of the Political Reform Act (Government Code Section 87200 et seq). These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments:

- Members of the Board of Directors
- General Manager

DESIGNATED POSITIONS GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED EMPLOYEE'S TITLE OR FUNCTION	DISCLOSURE CATEGORIES ASSIGNED
Operations Manager	1, 2, 3, 4, 5, 6
District Engineer	1, 2, 3, 4, 5, 6
General Counsel	1, 2, 3, 4, 5, 6
Consultants*	1, 2, 3, 4, 5, 6

^{*} Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Disclosure for designated employees pursuant to Schedule E, Gifts, shall be limited to gifts with a value of \$50 or more received from persons doing business with the District.

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated Employee must disclose for each disclosure category to which he or she is assigned.

<u>Category 1</u>: All investments and business positions in business entities, and sources of income, that are located in, that do business in or own real property within the jurisdiction of the District.

<u>Category 2</u>: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

<u>Category 3</u>: All investments and business positions in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

<u>Category 4</u>: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

<u>Category 5</u>: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

<u>Category 6</u>: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.